

7-16-1971

Board of Trustees Minutes, July 16, 1971

Eastern Washington State College

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MINUTES OF THE BOARD OF TRUSTEES MEETING

Eastern Washington State College

9:30 a.m., July 16, 1971

Room 212, Showalter Hall, EWSC Campus
Cheney, Washington

Minutes approved
by B/T 8/27/71

The Board of Trustees of Eastern Washington State College held a business meeting on Friday, July 16, 1971, in Room 212 of Showalter Hall on the campus of Eastern Washington State College. The meeting was called to order at 9:50 a.m. by Chairman Mary Wilson. The following were present:

Board Members

Mrs. Frederick Wilson, Jr., Chairman
Mr. Merle Haffner, Vice Chairman
Mr. L. G. Carmody
Mr. Morris G. Shore
Mr. Ronald E. Robinson

Staff

Dr. Emerson Shuck, President
Dr. Philip Marshall, Vice President for Academic Affairs
Mr. Kenneth Kennedy, Vice President for Planning and Development
Mr. Fred Johns, Vice President for Business and Management
Dr. Wayne Loomis, Director of Facilities Planning
Mr. Henry Koslowsky, Director of Public Information
Dr. Roland B. Lewis, President, Faculty Organization
Dr. Jack Leighton, HPERA
Dr. Robert Anderson, HPERA
Mr. John Lothspeich, Secretary, Board of Trustees
Mr. John Allen, President, Associated Student Body

MINUTES

Mr. Haffner moved with Mr. Shore seconding the approval of the June 25, 1971, Board of Trustees minutes. The motion carried.

PRESIDENTS' REPORTS

President Shuck reported upon a number of information and pending items.

Faculty Organization President Lewis reported upon a number of information items.

Associated Student Body President Allen reported upon a number of information items.

PERSONNEL ACTIONS

Mr. Haffner moved with Mr. Shore seconding approval of Item III.A, Personnel Actions. The motion carried.

ASSOCIATED STUDENTS' BUDGET

Mr. Haffner made a motion which Mr. Robinson seconded that the Board approve the Associated Students' Budget for 1971-72 which was tabled from last month's meeting. The motion carried.

REAPPOINTMENT OF H. JACK REEVES

Mr. Carmody moved with Mr. Haffner seconding Board approval of the re-appointment of H. Jack Reeves, Engineer, for the design of Utility Tunnels and Utility Service Improvements during the period of July 1, 1971, through June 30, 1973.

Mr. Haffner made a motion with Mr. Carmody seconding Board approval of the reappointment of H. Jack Reeves, Engineer, as consulting engineer to assist and advise the College staff in matters related to the operation and future requirements of the physical plant systems. The motion carried.

FINAL ACCEPTANCE OF CONTRACT FOR REMODELING DENTAL HYGIENE BUILDING

Mr. Robinson moved with Mr. Haffner seconding Board approval of the final acceptance of Contract No. 69-337 N, Coman Construction Company, for building alterations and remodeling for the Dental Hygiene Building. The motion carried.

APPROVAL OF BID ALTERNATE ON HPERA, PHASE II BUILDINGS

Mr. Robinson moved with Mr. Haffner seconding Board approval of Bid Alternate #1, HPERA Phase II Buildings, on a revised bid of \$18,941 submitted by Vern W. Johnson Construction Company to provide a Maragem seeded floor system in Phase II buildings. The motion carried.

APPROVAL OF DENTAL HYGIENE CHILLED WATER CONTRACT AWARD

Mr. Robinson moved with Mr. Haffner seconding approval of the award of a contract in the amount of \$11,468 to Senna Service for the installation of a Chilled Water air conditioning system in the Dental Hygiene building. The motion carried.

TUITION BOND DEBT SERVICE CERTIFICATE

Mr. Haffner made a motion which Mr. Robinson seconded that the Board approve the Certificate to the State Treasurer on Tuition Bond Debt Service for 1971-72. The motion carried.

SERVICES AND ACTIVITIES FEE COMMITTEE

Mr. Haffner moved and Mr. Robinson seconded Board approval of the minimum 1971-72 budgets for department related student activities; and approval of the allocation of \$1 for deposit in the student loan fund from the service and activity fee as authorized by House Bill 740, for the four quarters beginning with Fall, 1971, and ending with summer, 1972. The motion carried.

FIRE AND POLICE CONTRACTS

Mr. Robinson moved and Mr. Shore seconded Board approval of extending the Fire and Police Contracts with the City of Cheney for one month to August 31, 1971, to allow for the completion of the negotiation for a longer term contract. The motion carried.

ESTABLISHMENT OF POWELL FUND

Mr. Haffner made a motion requesting the establishment of the May Leone Powell endowment fund in the amount of \$5,000, the income from which shall provide for scholarships as indicated in the bequest, and that the bequest be acknowledged to the family with appreciation extended on behalf of the Board of Trustees and the College. Mr. Carmody seconded the motion, and it carried.

ADJOURNMENT

The meeting adjourned at 11:00 a.m., with the next meeting scheduled for 3:00 p.m., August 27, 1971, on the campus.

Mrs. Frederick Wilson, Jr.
Chairman

Mr. John H. Lothspeich
Secretary

AGENDA

Board of Trustees Meeting
9:30 a.m., July 16, 1971
Council Chamber, PUB, EWSC Campus
Cheney, Washington

- I. Approval of the minutes of the Board of Trustees meeting held June 25, 1971.
- II. Presidents' Reports
 - A. Dr. Emerson Shuck
 - B. Dr. Roland B. Lewis
 - C. Mr. William Nye
 - D. Mr. John Allen
- III. Personnel Actions
 - A. Academic
- IV. Policy and Procedure Recommendations
 - A. Old Business
 1. Approval of Associated Students Budget for 1971-72 (tabled at last month's meeting). (Attachment IV.A.1)
 - B. Building and Planning Recommendations
 1. Recommend reappointment of H. Jack Reeves, Engineer, for the design of Utility Tunnels and Utility Service Improvements during the period of July 1, 1971 through June 30, 1973. (Attachment IV.B.1)
 2. Recommend reappointment of H. Jack Reeves, Engineer, as consulting engineer to assist and advise the College staff in matters related to the operation and future requirements of the physical plant systems is recommended. (Attachment IV.B.2)
 3. Final acceptance of Contract No. 69-337 N, Coman Construction Company, for building alterations and remodeling for Dental Hygiene is recommended. (Attachment IV.B.3)
 4. Approval of Bid Alternate #1, HPERA Phase II, on a revised bid of \$18,941 submitted by Vern W. Johnson Construction Company to provide a Maragem seeded floor system in Phase II buildings is recommended. (Attachment IV.B.4)
 - C. Business and Financial
 1. Approval of Certificate to the State Treasurer on Tuition Bond Debt Service for 1971-72. (Attachment IV.C.1)

Business and Financial, Continued

2. Approval of the recommendations of the Services and Activities Fee Committee.
(Attachment IV.C.2)
3. Approval of contracts with City of Cheney for fire and police services.
(Attachment IV.C.3)

D. New Business

None

V. Information Items

1. Out-of-State Travel for the Month of June, 1971.
2. Classified Staff Status Report for the Month of June, 1971.
3. Minutes of the Board of Trustees meeting of The Evergreen State College of
June 10, 1971.
4. Minutes of the Undergraduate Affairs Council meeting of June 23, 1971.

III. PERSONNEL ACTIONS

A. Academic

1. Appointments

Faculty - Summer 1971

Byrne, James - Research Assistant July \$300

DaSilva, Michael - Research Assistant June-July-August \$1,200

LaMotte, James - Research Assistant July-August \$600

Faculty - 1971-72

Hough, C. Wayne, Assistant Professor of Music
full-time \$10,500

Koyl, Jean, Assistant Professor of Sociology
full-time \$12,000

Meggelin, Gary, Teaching Assistant in Freshman
Basketball \$2,700

Parnes, Andrew, Visiting Assistant Professor of
Economics Full-time \$10,500 (\$11,500 with doctorate)

Stevenson, Geraldine, Visiting Lecturer in Home
Economics Fall Quarter 1971 \$1,450

2. Leave of Absence - 1971-72 (without pay)

Neils, Allan - Assistant Professor of Economics

3. Resignations

Albert, William - Effective August 13, 1971